

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *BL*

THOMPSON

TAYLOR (Clerk & Recorder)

Date.....August 30, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Commissioners met for a walk-thru of the Juvenile Detention Center.

The Commissioners participated in the fair parade.

In other business the Commissioners met with Administrative Director Skip Rosenthal in regard to various administrative matters as follows:

In regard to the Corvallis Foot Bridge (CTEP Project) Skip noted Landworks reviewed the bids for the bridge, making a recommendation to award the bid to Gregston Construction. Skip stated CTEP will review the bid package and the approval by the Commissioners prior to the actual bid award. Commissioner Thompson made a motion to have the Chairman sign the bid award. Commissioner Lund seconded the motion and all voted "aye".

In regard to the Emergency Substance Abuse contract with Riverfront Mental Health, Skip stated he changed the date to September 1st with an end date of 6-months as per the last discussion with the Commissioners. This contract is for \$5,940.00. Skip noted he made changes in the training dates as was approved during the last discussion with County Attorney George Corn and Sheriff Chris Hoffman. It was noted the Commissioners have already approved this contract and the funds are to be taken from the Drug Fund monies which is under the Sheriff's discretion.

Skip presented several Employee Action Forms for Commissioners signature.

Commissioner Thompson made a motion to approve of the February 21st through the February 28, 2006 minutes as corrected. Commissioner Lund seconded the motion and all voted "aye".

Julie Foster, Executive Director of the Ravalli County Economic Development Authority (EDA) met with the Board to review and complete the necessary paperwork for the GSK training grant through the CDBG program. Letters of support are needed along with the paperwork for the transfer of funds electronically, a Resolution certifying Julie as the Environmental Officers and a Resolution to accept the CDBG funds through Ravalli County and to be disbursed by the EDA. Commissioner Lund made a motion to adopt Resolution No. 1963 accepting the CDBG funds and Resolution No. 1964 certifying Julie as the Environmental Officer. Commissioner Thompson seconded the motion and all voted "aye".

In other business, the Board met with Information Technologies Director Joe Frolich to discuss the switch for the network at both the courthouse and administrative building. Currently there are three chassis which includes the modules and trunk at the courthouse and two chassis at the administrative building. One of the modules recently failed during a power outage. Joe checked on prices and found the company that made these modules (3M) do not make them anymore. Therefore Joe is considering a phasing to an entirely new system by Cisco. He anticipates the cost to be higher but the move over can be gradual and when the system is complete he can reduce the number of chassis at each building to one. He will do more research on costs and report back to the Commissioners for direction and decision.